

Ecosystem Roundtable Meeting

Agenda

September 12, 1997

9:30 a.m. to 3:30 p.m.

Meeting Objectives:

- Discuss RFP evaluation and selection process;
- Discuss Integration Panel recommend priorities and prioritization process
- Discuss status of coordination efforts with CVPIA and other programs
- Discuss Restoration Coordination Program and Roundtable activities over next 12 months and lessons learned from last 6 months.

9:30 - 9:45 Meeting Objectives, Introductions, and Announcements

9:45 - 11:30 Category III RFP Evaluation and Selection Process

- Summary of Proposals Received
- Update on the Evaluation and Selection Process and Time line
- Integration Panel Process and Recommended Priorities
- Technical Team Process and Instructions

11:30 - 12:00 Update of status of coordination efforts

12:00 - 1:00 Lunch Break

1:00 - 2:00 Restoration Coordination Continued--
Update and Background on CVPIA activities and SWRCB Prop 204 RFP
State and Federal Cost Sharing Agreement

2:00 - 3:00 Next Steps--Looking Ahead at the Next 6 to 12 Months

3:00 to 3:15 Future meeting dates and agenda items

3:15 to 3:30 Public Comment

3:30 Adjourn